

February 09, 2021.

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G. Block,  
Bandra- Kurla Complex,  
Bandra East, Mumbai-400 051

The Department of Corporate Services-Listing  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code : 507 717

Symbol- DHANUKA

**Sub: Intimation regarding Receipt of Intimation for Loss of Share Certificate**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with **SEBI Circular dated November 06, 2018 bearing circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139** with respect to Standardized norms of transfer of Securities in physical mode, we wish to intimate that the Company has received a request from Mr Mukesh V Shah wherein he claims that he was acquired 200 Equity Shares of the Company from one of the Shareholder of the Company namely; Ms Savitaben Nagin Bhai Patel during the year 1997-1998(Tentatively). Further, the Company has made Sub Division of the aforesaid 200 Equity Shares into 1000 Equity Shares on 04th September 2010. He made a request to Company to issue a duplicate share certificate against the share certificate(s), as per details given below, is / are reported to have been lost / misplaced. The details of Share Certificate are hereunder;

FOLIO NO.	NAME OF EXISTING SHAREHOLDER (as per Company records)	NO OF EQUITY SHARES	SHARE CERTIFICATE NO.	DISTINCTIVE NOS.
342	Ms Savitaben Naginbhai Patel	1000	342	305976-306975

We are in the process of issuing duplicate share certificate after compliance of required formalities mentioned in the aforesaid circular. In case any person have any objection in this regard, kindly send a request in writing at [investors@dhanuka.com](mailto:investors@dhanuka.com) or send a letter to Company's corporate office address within 30 days from the date of this announcement.

We request you to take the above on record.

Thanking You,  
Yours faithfully,

For Dhanuka Agritech Limited

Jitin Sadana

Company Secretary & Compliance Officer  
Membership No: 7612

